

. CITY OF SAN BRUNO . CITY COUNCIL . AGENDA .

JULY 11, 2000 . 7:00 PM

*City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised. You may address any agenda item by standing at microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 3 and replayed following Thursday, 2:00 pm. You may listen to recordings in City Clerk's Office or purchase cassette or video copies, or access our web site at [www.ci.sanbruno.ca.us](http://www.ci.sanbruno.ca.us), and San Bruno residents may check out video copies at Library...we welcome your participation. In compliance with Americans with Disabilities Act, individuals requiring accommodation for this meeting should notify us 48 hours prior to meeting (616-7058).*

*We wish to thank the San Bruno Garden Club for  
providing beautiful floral arrangements for City Council meetings.*

**PROCLAMATION** declaring July **Parks and Recreation Month** to be presented to Interim Parks & Recreation Director Smith

**PRESENTATION** of **Caltrain Electrification** by Darrell Maxey/Samtrans

**PRESENTATION** by SMUHSD Superintendent Thomas Mohr re cooperative programs with San Bruno Police Department

**1. ROLL CALL/PLEDGE OF ALLEGIANCE**

**2. REVIEW OF AGENDA**

**3. APPROVAL OF MINUTES:** Regular meeting June 27, 2000 (Ruane, absent)

**4. CONSENT CALENDAR:** *All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.*

- a. Approve: Payroll of July 3, 2000
- b. Approve: Accounts Payable of July 3, 2000 (*Council packets only, POSTED OUTSIDE CITY CLERK'S OFFICE*)
- c. **Letters of Commendation:** File
  - (1) Gary Winnick, Fernwood Drive, applauding Council's expanded **Code enforcement** activities
  - (2) Center for Domestic Violence Prevention, San Mateo, thanking Council for FY 2000-01 \$2000 community promotion allocation
- d. **CATV System:** Approve (recommended by CATV Director)
  - (1) Renewal of Master Agreement with NCTC (National Cable Television Cooperative); enables group purchase of programming/equipment at no charge
  - (2) Donation of \$1000 for annual **Colt Baseball Tournament**
- e. Confirm (recommended by Mayor): Appointment of Vice Mayor O'Connell/Councilmember

Ruane as Voting Delegate/Alternate to League of California Cities Annual Conference in Anaheim September 7/9 (*no document*)

## END OF CONSENT CALENDAR

### 5. PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED

a. **Classification Plan Amendment:** Assistant City Manager Rogers recommends **Resolutions** (*introduce for adoption*)

(1) Ordering Amendment to **Classification Plan** of Personnel Rules & Regulations as Adopted by Resolution 1958-148, as Amended, **Information Technology Analyst**; creates new job description/title; and

(2) Establishing Salary Range for Positions (nine steps, \$4178/5127 monthly)

b. **Master Fee Schedule:** City Attorney Lowell recommends **Resolutions** (*introduce for adoption*) Amending Master Fee Schedule re

(1) **Cable Television/Open Video System Franchises and Nuisances Code Violations**

(2) Police fees related to **Gambling** operations (*document available at meeting*)

**Forthcoming hearings Tuesday, July 25, 7:00 pm**, Council Chambers, City Hall: (1) **160 El Camino Real** - Appeal of Planning Commission denial of requests for construction of convenience mart and gas pump canopy (Appellant Naifeh Azar); and (2) **San Bruno Police Facility** - Redevelopment Agency financial participation.

### 6. UNFINISHED BUSINESS

a. **BART**

**Molly McArthur/BART** requests names of two individuals to represent City on **Art Selection Committee** to convene in mid-September to evaluate design proposals and vote on recommended art for San Bruno Station (*deferred from June 27*)

b. **Caltrain - Oral Update**

### 7. CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS

**Public Works Director Munns** recommends award contract to **Brown and Caldwell** for update to **Water System Master Plan** (prepared by Barrett, Harris & Associates in January 1984) and related tasks in amount not exceeding \$199,642.

### 8. COMMUNICATIONS

### 9. STAFF REPORTS

**Fire Chief Graham/Chief of Police Violett** present oral update re **July 4** activities.

### 10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES

**11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (*Three minutes/individuals, five minutes/groups in attendance*)

*If you are unable to remain at meeting, advise City Clerk and she will request that Council consider your comments earlier.*

***Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.*

**12. REPORT OF COMMISSIONS, BOARDS & COMMITTEES - Oral Updates**

--**SF Jail Committee** (Ruane/Ibarra)

--**Legislative Committee** (O'Connell/Franzella)

--**Beautification Task Force** (O'Connell): August 15 deadline for 4<sup>th</sup> annual *Beautification Awards*, applications available at City Clerk's Office and Library

**13. NEW BUSINESS**

**ANNOUNCEMENT:** Adoption of **Resolution** Establishing Appropriations Limit for FY 1999-2000 pursuant to Article XIII B of State Constitution (***Gann Initiative***) will be included on July 25 agenda. Pursuant to Government Code Section 7910, documentation used in determining limit is available for public review in City Clerk's Office.

**CLOSED SESSION**

**Assistant City Manager Rogers** requests Closed Session pursuant to Government Code Section 54957.6 to discuss labor negotiations re Local 856/**Firefighters** and **Police**.

**City Attorney Lowell** requests Closed Session pursuant to Government Code Section 54956.9(a) to discuss existing litigation re FEMA's denial of City's second appeal of eligibility determination DSR 20760.

**14. ADJOURNMENT**

Next regular meeting is scheduled **Tuesday, July 25, 7:00 pm**

***Note:** If meeting is still in session at about 10:45 pm, Council will review and prioritize remaining agenda items and make every effort to adjourn by 11:00 pm.*

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POSTED PURSUANT TO STATE LAW

